



## Board of Directors Meeting

**November 17, 2021**

5326 Hillside Ave, Indianapolis, IN 46220 ·

Zoom Access:

<https://us02web.zoom.us/j/81729211119?pwd=RWdFYTcrY1o0d2J4aWE5OVN2YUljQT09>

Password: 211500

Board Materials Available at:

<https://tinyurl.com/ACEPrepNov2021>

*Mission: Through rigorous academics, positive character development, and excellence in everything we do, ACE Preparatory Academy Charter School educates all Kindergarten through Grade 5 students for school success and lives of opportunity.*

1. Call to Order (Shertzer)
  - a. Mission Statement
  - b. Good News
2. Initial Business
  - a. Monthly Agenda
  - b. Approval of September 2021 Minutes
3. Opening Bell
  - a. Budget
  - b. Lease
  - c. Audit Report
4. Reports
  - a. Head of School (Shults)

- b. Finance
    - i. October 2021 Financial Statements
  - c. Academic Excellence / Enrollment
  - d. Development/Fundraising
  - e. Facilities
  - f. Organizational Excellence
5. Old Business
  6. New Business
    - a. Approval of Revised 2021 ACE Prep Budget
  7. On the Horizon
  8. Closing Bell: Comments and Announcements
  9. Adjourn